








BOARD AGENDA


DATE: WEDNESDAY, FEBRUARY 28, 2001

TIME 7:00 P.M.



LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendums)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Department Monthly Reports
 - a.  Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
- 7. Public Comments (Non Agenda items only - 3 minute time limit)
Additions:
- 7a. Adoption of Resolution Approving Building Authority Contract and Approving Refunding Contract.
Supervisors Comments



PUBLIC HEARING:

- 8.  Request to adopt Resolution No.2 Special Assessment District; Beaufait Farms Subdivision No. 3




PLANNING COMMISSION:

- 9. Rezoning Request; Residential Urban-One Family (R-1) to Office Low Rise (O-1); Located on the southwest corner of 25 Mile Road and Romeo Plank; Section 8; Sharon Spatafora, Petitioner. Permanent Parcel No. 08-08-101-047 and 08-08-101-048. (Tabled from the meeting 1-10-01)
- 10.  Extension of Time of Tentative Preliminary Plat; Middlecreek Estates; (46 lots); Located on the north side of 22 Mile Road and approximately 600 feet east of Romeo Plank Road; Section 21. Middlecreek Development, Petitioner. Permanent Parcel No. 08-21-352-003.
- 11.  Text Amendment to Zoning Ordinance #10; Wall Signs-Section 10.0319(B)(3); Granting an Issuance of Permit.
- 12. Final Plat; Summerfield Estates Subdivision Phase 4; (141 lots); Located on the east side of Heydenreich and approximately 2000 feet north of 21 Mile Road; Section 27. Permanent Parcel No. 08-27-100-027 (part of).



NEW BUSINESS:

- 13.  Request Adoption of Ordinance 10-10; Amendment to Zoning Ordinance Regarding Wall Signs.
- 14.  Update on Computer Software Project.
- 15. Request Authorization for Planning Commission to conduct Workshop Meetings regarding the Master Plan Update.



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- 16.  Request for Subdivision Model Permits; Summerfield Estates Subdivision Phase 5. Royal Tee Homes, Petitioner.
- 17.  Request for Subdivision Model Permits; Evergreen Estates Subdivision. Infinity Building Co., Inc., Petitioner.
- 18. Request for Noise Ordinance Variance; Jay Dee Contractors, Petitioner. (Tabled from meeting of 2-14-01).
- 19.  Request Authorization for Supervisor and Clerk to Sign McBride Drain Easement.
- 19a. Authorization for Supervisor and Clerk to sign Consumers Power Easement application for Winding Creek Subdivision.
- 19b. Request approval of Sanitary Sewer Diversion; Chippewa Valley Schools.



BUILDING DEPARTMENT:

- 20.  Request to seek bids; 4-Wheel Drive Utility Vehicle and accept bids on Dodge Dakota.
- 21.  House Demolition and Debris Removal.



FIRE DEPARTMENT:

- 22.  Purchase additional sets of Personal Protective Equipment.
- 23.  Accept bid for Rescue 2.
- 24. Request additional Secretary.

PARKS AND RECREATION:

- 25.  Request to purchase Notebook Computer.
- 26.  Request to Print and Mail the Spring Edition of Dimensions Brochure.

WATER/SEWER DEPARTMENT:

- 27.  Request Authorization of Utilities Easement for Water & Sewer Building.
- 28.  Approval of Purchase Requisitions:
 - a. SLC Meter Service
 - b. Spartan Specialties LTD.

BOARD COMMENTS:

- 29. Supervisor's Comments
- 29a. Request for Insurance Renewal.
- 29b. Request for Family Medical Leave Act (FMLA).
- 30. Clerk's Comments
- 31. Treasurer's Comments
- 32. Trustee's Comments

EXECUTIVE SESSION:

- 33. Libby v Macomb Township Executive Session:
- 33a. RPP v Macomb Township

33b. Sheff v Macomb Township

ADJOURNMENT

Norman J. Snay
Macomb Township Clerk

NJS/em

